

Approved as Amended: 10/3/01

**CITY OF MORGAN HILL
SPECIAL CITY COUNCIL MEETING
MINUTES - SEPTEMBER 19, 2001**

CALL TO ORDER

Mayor Kennedy called the special meeting to order at 5:30 p.m.

ROLL CALL ATTENDANCE

Present: Council Members Carr, Chang, Sellers, Tate, and Mayor/Chairman Kennedy

DECLARATION OF POSTING OF AGENDA

City Clerk Torrez certified that the meeting's agenda was duly noticed and posted in accordance with Government Code 54954.2.

CLOSED SESSION:

City Attorney Leichter announced the following closed session items:

1.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Authority: Government Code Section 54956.9(a)
Case Name: Ameron International Corporation v. City of Morgan Hill et al.
Case No.: Santa Clara County Superior Court No. CV 772368
Attendees: City Council, City Manager Tewes, City Attorney Leichter, Public Works Director Ashcraft

OPPORTUNITY FOR PUBLIC COMMENT

Mayor Kennedy opened the closed session items to public comment. No comments were offered.

ADJOURN TO CLOSED SESSION

Mayor Kennedy adjourned the meeting to closed session at 5:35 p.m.

RECONVENE

Mayor Kennedy reconvened the meeting at 7:00 p.m.

CLOSED SESSION ANNOUNCEMENT

City Attorney Leichter announced that no reportable action was taken on the above listed closed session item as it was continued to the conclusion of the Special/Regular City Council and Special Redevelopment Agency meeting scheduled this evening.

RECONVENE TO CLOSED SESSION

Mayor Kennedy reconvened the meeting to closed session at 9:49 p.m.

RECONVENE

Mayor Kennedy reconvened the meeting at 10:20 p.m.

CLOSED SESSION ANNOUNCEMENT

City Attorney Leichter announced that the City Council authorized the filing of a cross complaint.

ADJOURNMENT

There being no further business, Mayor Kennedy adjourned the meeting at p.m. 10:22 p.m.

MINUTES RECORDED AND PREPARED BY:

Irma Torrez, City Clerk